

FCHC COALITION EXECUTIVE COMMITTEE

Meeting Minutes

Date: July 7, 2008

Present: Barbara Brookmyer
Gail Griffin
Leigh Joos
Helen Monk
Tom Werner
Jim Williams

Minutes from last meeting -- Approved

Committee Reports

Prescription Committee— Last meeting 6/18. Committee members discussed seeking to incorporate this committee's objectives into other committees as part of the overall Coalition's efforts to reorganize. Unanimous support from members present at the meeting and through e-mail query. It is the Committee's belief that the work/objective of the committee should be continued as part of the larger Coalition's efforts as there is still work to be done.

The MedBank pharmacy component was reinstated through support from Blue Cross/Blue Shield. The recently initiated pilot included the placement of a FCAA staff member at FMH to reduce barriers for those prescribed medicines at the hospital may not be reinstated per communication with FCAA.

Affordability Committee—No Report

Availability Committee—No Report

Needs Assessment Committee—No Report

Access Program Update—Four primary care physicians and seven specialists recruited. Contracts are in place with several related diagnostic tests and procedure entities. Goal—to start enrolling July 23. Received eight phone calls within first two days of posting information on FCHD's website. Received approval to increase enrollment to those earning up to 250% of FPL to capture those between 200%--250% FPL who aren't currently eligible for FCAA's ATC program. Overall enrollment goal stated in grant=80.

Committee Structure—Discussion of prior emails regarding options for new committee structure. Recommendations to send to full Coalition: 1) Advocacy and Outreach (legislative, enrollment education), 2) Communication/Marketing and Membership, 3) Access Programs (medical, dental, mental health, prescription); and 4) Ex-Committee (501k(3) pursuit among other duties). Ask for comments by a specific date. Chairs for two new committees needed. Ask interest in each committee to be able to provide those names and emails to the Committee Chair who will then be able to better communicate with interested persons.

Next meeting—August 4, 2008 @ 8:00 am.